

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JEANETTE FULLER HAUSLER as Successor
Personal Representative of the Estate of
ROBERT OTIS FULLER (“BOBBY
FULLER”), Deceased, on behalf of THOMAS
CASKEY as Personal Representative of the
Estate of LYNITA FULLER CASKEY,
surviving daughter of ROBERT OTIS FULLER,
THE ESTATE OF ROBERT OTIS FULLER,
FREDERICK FULLER, FRANCIS FULLER,
GRACE LUTES, JEANETTE FULLER
HAUSLER, and IRENE MOSS,

Petitioner,

-against-

JPMORGAN CHASE BANK, N.A.,
CITIBANK, N.A., and UBS AG,

Garnishee-Respondents.

JPMORGAN CHASE BANK, N.A.,

Garnishee-Respondent
and Third-Party
Petitioner,

-against-

BANCO NACIONAL DE CUBA, BANCO DE
ESPAÑA, and JEANETTE FULLER
HAUSLER, as Successor Personal
Representative of the Estate of ROBERT OTIS
FULLER (“BOBBY FULLER”), Deceased, on
behalf of THOMAS CASKEY as Personal
Representative of the Estate of LYNITA
FULLER CASKEY, surviving daughter of
ROBERT OTIS FULLER, THE ESTATE OF
ROBERT OTIS FULLER, FREDERICK
FULLER, FRANCIS FULLER, GRACE
LUTES, JEANETTE FULLER HAUSLER,

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09 Civ. 10289 (VM)

Related to JPM Chase/Citibank
Turnover Proceeding

In Respect of Judgment
Entered in the State of Florida,
Case No. 02-12475-CA-09

**RULE 7.1 CORPORATE
DISCLOSURE STATEMENT OF
SHANGHAI PUDONG
DEVELOPMENT BANK CO., LTD.**

	:
and IRENE MOSS,	:
Adverse Claimants-	:
Respondents.	:
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CITIBANK, N.A.,	:
Garnishee-Respondent	:
and Third-Party	:
Petitioner,	:
-against-	:
BANCO NACIONAL DE CUBA, BANCO	:
FINANCIERO INTERNATIONAL, S.A.,	:
SHANGHAI PUDONG DEVELOPMENT	:
BANK CO. LTD., DRESDNER	:
LATEINAMERIKA AG, f/k/a DRESDNER	:
BANK LATEINAMERIKA AG, and	:
JEANETTE FULLER HAUSLER, as	:
Successor Personal Representative of the Estate	:
of ROBERT OTIS FULLER (“BOBBY	:
FULLER”), Deceased, on behalf of THOMAS	:
CASKEY as Personal Representative of the	:
Estate of LYNITA FULLER CASKEY,	:
surviving daughter of ROBERT OTIS FULLER,	:
THE ESTATE OF ROBERT OTIS FULLER,	:
FREDERICK FULLER, FRANCIS FULLER,	:
GRACE LUTES, JEANETTE FULLER	:
HAUSLER, and IRENE MOSS,	:
Adverse Claimants-	:
Respondents.	:
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**RULE 7.1 CORPORATE DISCLOSURE STATEMENT OF
SHANGHAI PUDONG DEVELOPMENT BANK CO., LTD.**

Adverse Claimant-Respondent Shanghai Pudong Development Bank Co., Ltd. (“SPDB”),
by and through its attorneys, White & Case LLP, hereby submits this corporate disclosure
statement pursuant to Rule 7.1 of the Federal Rules of Civil Procedure.

1. SPDB has no parent corporation.

2. Ten percent or more of the stock of SPDB is held by China Mobile Group Guangdong Co., Ltd. On information and belief, China Mobile Group Guangdong Co., Ltd. is not publicly traded, but its parent company, China Mobile Ltd., is traded on the Hong Kong Stock Exchange (“HKEx” or “SEHK”) under company code “0941” and on the New York Stock Exchange (“NYSE”) under the symbol “CHL.”

Dated: March 23, 2011
New York, New York

By: /s/ Glenn M. Kurtz
WHITE & CASE LLP
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New York, New York, 10036
Telephone: (212) 819-8252

*Attorneys for Adverse Claimant-Respondent
Shanghai Pudong Development Bank Co.,
Ltd.*